#### **Manual of Policies and Procedures**

### **FOOD STAMPS**

#### **Division 63**



STATE OF CALIFORNIA
Arnold Schwarzenegger, Governor
HEALTH AND WELFARE AGENCY
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DEPARTMENT OF SOCIAL SERVICES
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This Users' Manual is issued as an operational tool. It contains the following:

- a) Regulations adopted by the Department of Social Services (DSS) for the governance of its agents, licensees, and/or beneficiaries;
- b) Regulations adopted by other State Departments affecting DSS programs;
- c) Statutes from appropriate Codes which govern DSS programs;
- d) Court decisions; and
- e) Operational standards by which DSS staff will evaluate performance within DSS programs.

Regulations of DSS are printed in gothic type as is this sentence.

Handbook material, which includes reprinted statutory material, other department's regulations and examples, is separated from the regulations by double lines and the phrases "HANDBOOK BEGINS HERE", "HANDBOOK CONTINUES", and "HANDBOOK ENDS HERE" in bold print. Please note that both other department's regulations and statutes are mandatory, not optional.

In addition, please note that as a result of the changes to a new computer system revised language in this manual letter and subsequent Food Stamp Manual Letters will now be identified by a vertical line in the left margin.

Questions relative to this Users' Manual should be directed to your usual program policy office.

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63-003

#### 63-001 IMPLEMENTATION OF EARLY CA 7 SIGNOFF

63-001

Effective August 1, 1991, the CWDs shall implement the amended provisions in Section 63-504.321 for all Food Stamp households subject to monthly reporting requirements.

NOTE: Authority cited: Sections 11265.1, 10554 and 18904, Welfare and Institutions Code. Reference: 7 CFR 273.21(j).

#### 63-002 IMPLEMENTATION OF REGULATIONS FOR CLEAN UP III PACKAGE 63-002

.1 Effective on June 1, 1992 CWDs shall implement the amended and adopted provisions. The sections affected are as follows numerically: Sections 63-102 d.(5) through (7); i.(6) through (9), m.(6), p.(3), and s.(1) through (14); 63-207 et seq.; 63-300.2, .21, and .322; 63-402.131, .142(c), .15 through .17, .21, .225, and .5; 63-404.62 and .621; 63-406.11, .12, and .121; 63-407.51 and .512; 63-501.3(k)(17), 63-502.137, .2(e), .2(e)(5), .2(g)(1)(C) and (G), .2(1)(6), and .331(f); 63-503.232(c)(3) through (5), .411(e), .415(b)(1), (d) and (d)(1), .44, .441, .443, .444, .444(a) and (b), .453, .481, and .481(a) through (d); 63-504.351(a) and (b), and .372(a); 63-505.212; 63-603.13, .15 through .154(c), .41 through .414, .43, .431 through .433; and 63-801.443(a) through (c), .84, .96, and .97.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Section 18901, Welfare and Institutions Code.

### 63-003 IMPLEMENTATION OF THE FINAL PROVISIONS OF JONES V. YEUTTER COURT CASE

63-003

.1 The amended provisions in MPP Sections 63-503.232(c)(4) and (c)(4)(A) through (B) shall be implemented effective December 1, 1991. The CWDs shall implement these provisions for all new Food Stamp applications and continuing cases.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: 7 CFR 272.3(c)(1)(ii).

| FOOD STAMP REGULATIONS             |    |
|------------------------------------|----|
| FOOD STAMP IMPLEMENTATION SCHEDULI | E. |

Regulations

63-004 IMPLEMENTATION OF THE CHILD SUPPORT DEDUCTION PROVISION OF THE MICKEY LELAND CHILDHOOD HUNGER RELIEF ACT, PUBLIC LAW 103-66, AND ELIGIBLE STUDENT PROVISION OF THE MICKEY LELAND MEMORIAL DOMESTIC **HUNGER RELIEF ACT, PUBLIC LAW 101-624** 

63-004

- .1 Effective October 1, 1995, the amended regulations contained in Sections 63-300.51(a) through .51(j) et seq., .523, .531(b); 63-301.541(a); 63-403.321; 63-406.11, .12, and .212; 63-502.353(a)(5), .37 et seq.; 63-503.25, .251, .251(b)(2), .252, .252(c), .253, .311(f), (g), and (h), .312(g), (h), and (i), .441(a), .442(c)(2) and (c)(3); 63-504.341(i), .421(c), (c)(1), (c)(2), and (d), .631(a) and (c); and 63-505.31, .32, .4(j), .51, and .516 shall become effective for all food stamp households.
- .2 Beginning October 1, 1995 county welfare departments (CWDs) shall implement the required program changes for all new applications.
- .3 Continuing cases shall be adjusted at the next recertification, at household request, or when the case is next reviewed, whichever comes first. Restored benefits shall be provided back to October 1, 1995, except as specified in Section 63-004.4.
- .4 For a household member who was denied benefits or terminated from receiving benefits from October 1, 1994 through September 30, 1995 due to not meeting the student eligibility criteria, but for whom the eligibility criteria should not have been applicable because the student was age 50 or over on the date of the interview, the household is entitled to restored benefits back to October 1, 1994 or the date of application, whichever occurred later. The CWD shall adjust a case if the household is otherwise entitled to benefits, and requests a review of its case or the CWD becomes aware a review is needed.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Sections 10554 and 18904, Welfare and Institutions Code.

63-004

63-005

#### 63-005 IMPLEMENTATION OF FORMS DEFINITIONS

63-005

- .1 CWDs shall implement these regulations effective the first of the month, 30 days after filing with the Secretary of State.
- .2 Sections affected by these revisions are: 63-102a.(5), b.(3), d.(6), e.(4), f.(4), i.(1), n.(4), p.(2) through (10), r.(5) and (7) and w.(1); 63-103.1 and .2; 63-104 and 104.21(i)(2); 63-105; 63-106; 63-107; 63-108, .41, .5 and .8; 63-202.5; 63-206.36 and .5; 63-300.1, .2, .21 through .24, .31, .321, .37, .412, .5, .512(a), (b), (b)(1), (2), (3), and (4), (c)(1)(A) and (d), and .532(a); 63-301.3, .31, .32, .33, .411(b), .42, .421, .422, .422(b), .424, .431, .431(a), .432, .441(b) and (c), .442, .442(a) and (b), .521, .522, .523, .63, .631(b)(1) and (2), .633(a), (b) and (c), .81, .811 and .812; 63-404.1, .11, .12, .13, .61 and .62; 63-407.56, .562, .586 and .843(f); 63-408.22 and .252(a) through (d); 63-501.63, .631, .632, .641, .642 and .65; 63-503.231, .232(a), (d)(2) and (d)(2)(A), .251, .251(b)(1)(B), .411(a), .412(b), .444(b), .472(a), .473(d), .475(a), .478, .481(c) and .485, .485(a), (a)(1) and (2), (b), (b)(1) and (2), (c), (c)(1) and (2) and (d); 63-504.142, .143, .211, .211(a) through (c), .213, .22, .221 through .225, .23, .231 through .234, .24, .241, .25, .251 through .254, .26, .261 through .265, .266(g) through (j), .267(a), (e)(1) through (4), (f), .27, .271 through .274, .3, .32, .33(a) through (c), .34, .342, .351(a), .352 through .353(c), .354(a), .355, 355(a) and (b), .356, .357(a) and (b), .361(a) through .363, .373 through .375, .391(b), .392(b), .41, .411, .412, .421(a), (b) and (c), .422, .422(a) and (c), .423, .432, .433, .434, .435 and .435(a), .44, .441, .442, .612, .613, .614, .614(a) through (c), .616, .616(a) and (b), .617 through .619, .62, .621, .621(a), .623 and .624; 63-505.114; 63-601.262(b)(4); 63-602.212, 63-603.15, .3, .411, .512(b), .631(a), .712, .811 and .821; 63-701.12, .131 through .136, .31, .311(a), .331 through .334, .41, .621(b) and (d), and .622; 63-702.111(a), .112(a), .121, .122, .21, .211, .212, .213, .221, .222, .41, .42, .5, .51, .52, .53 and .61 through .64; 63-703.212 and .22; 63-704.112 and .12 through .19; 63-705.12(a) through (f); 63-706.131, .132, .3, .421 and .422; 63-801.111, .112, .132, .431, .441, .441(c), .442, .722, .733, .734, .82, .821, .822, .841, .842, .851, .86 and .92; 63-802.15, .151 and .152; 63-804.62, .621, .622, .623, .641 and .642, .642(c), (e) and (f); 63-805.21 and .22; and 63-900.81 and .82.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Sections 10554 and 18904, Welfare and Institutions Code.

## 63-006 IMPLEMENTATION OF THE MICKEY LELAND MEMORIAL DOMESTIC HUNGER RELIEF ACT, EXEMPTION OF AFDC RESOURCES AND CLOTHING ALLOWANCE PROVISIONS

63-006

- .1 Sections 63-301.9 and 63-501.3, as amended herein, shall become effective January 1, 1992.
  - .11 Beginning January 1, 1992, the CWDs shall implement the amended or adopted provisions for all new food stamp applications.
  - .12 For continuing cases and any households entitled to restored benefits, these provisions shall be implemented and appropriate restoration of benefits made upon request by the household, at recertification, when the case is next reviewed, or when the CWD becomes aware that a review is needed, whichever occurs first. Restored benefits are to be provided back to the date of application or October 1, 1991, whichever occurred later.
  - .13 For a household that applied for benefits from October 1, 1991 through December 31, 1991 and was denied due to excess resources as a result of counting resources which were excluded when determining AFDC eligibility, the household is entitled to restored benefits back to October 1, 1991 or date of application, whichever occurred later, if the household: (1) is otherwise entitled to benefits and (2) requests a review of its case or the CWD becomes aware a review is needed.
- .2 Section 63-502.2(g), as amended herein, shall become effective January 1, 1992.
  - .21 Beginning January 1, 1992, the CWDs shall implement the amended or adopted provisions for all new food stamp applications.
  - For continuing cases and any households entitled to restored benefits, these provisions shall be implemented and appropriate restoration of benefits made upon request by the household, at recertification, when the case is next reviewed, or when the CWD becomes aware that a review is needed, whichever occurs first. Restored benefits are to be provided for the month affected back to the date of application or August 1, 1991, whichever occurred later.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Section 18901, Welfare and Institutions Code and 7 CFR 272.1.

63-009

#### 63-007 IMPLEMENTATION OF <u>BLANCO</u> V. <u>ANDERSON</u>

63-007

- .1 Sections 63-205.1 and 63-205.2, as amended, shall be effective June 1, 1994. These amendments supersede the revisions referenced in Section 63-033.
- .2 Sections 11-601 and 63-300.38 shall be effective July 1, 1995.

NOTE: Authority cited: Sections 10553, 10554, and 18904, Welfare and Institutions Code. Reference: Section 18902, Welfare and Institutions Code, 7 CFR 272.4(g), <u>Blanco v. Anderson</u> Court Order, United States District Court, Eastern District of California, No. Civ. S-93-859 WBS, JFM, dated January 3, 1995.

# 63-008 IMPLEMENTATION OF THE MICKEY LELAND MEMORIAL DOMESTIC HUNGER RELIEF ACT, P.L. 101-624, NOVEMBER 28, 1990, HOMELESS STANDARD SHELTER ALLOWANCE AND DISASTER ASSISTANCE PROVISIONS

- .1 Sections 63-502.3 and 63-900.5 as amended herein, shall become effective March 1, 1992.
  - .11 Beginning March 1, 1992, the CWDs shall implement the amended or adopted provisions for all new food stamp applications.
  - .12 For continuing cases and any households entitled to restored benefits, these provisions shall be implemented and appropriate restoration of benefits made upon request by the household, at recertification, when the case is next reviewed, or when the CWD becomes aware that a review is needed, whichever occurs first. Restored benefits are to be provided back to the date of application or February 1, 1992, whichever occurred later.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Section 18901, Welfare and Institutions Code and 7 CFR 272.1.

## 63-009 IMPLEMENTATION OF FOOD STAMP EMPLOYMENT AND TRAINING 63-009 PROGRAM NONDISCRETIONARY PROVISIONS FROM THE HUNGER PREVENTION ACT OF 1988

.1 Effective August 1, 1992, CWDs shall implement the following revised and adopted provisions: Section 63-407.311(a); Section 63-407.56; Section 63-407.58; Section 63-407.812; Sections 63-407.813, .814 and .815; Section 63-407.83; Section 63-407.841(c); Section 63-407.862; and Sections 63-502.2(g)(1), (g)(2) and (n).

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Sections 10554 and 18904, Welfare and Institutions Code.

**CALIFORNIA-DSS-MANUAL-FS** 

MANUAL LETTER NO. FS-95-04

Effective 7/1/95

#### 63-010 IMPLEMENTATION OF THE \$20 STANDARD TELEPHONE ALLOWANCE 63-010

.1 Section 63-502.352(b), as amended herein, shall become effective April 1, 1992.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Section 18901, Welfare and Institutions Code and 7 CFR 272.1.

## 63-011 IMPLEMENTATION OF THE PROVISION TO DISCONTINUE THE ESTABLISHMENT OF ADMINISTRATIVE ERROR CLAIMS OF \$35 OR LESS

.1 Section 63-801.12, as amended herein, shall become effective June 1, 1992.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: 7 CFR 272.1(g), 7 CFR 273.18(a) and United States Department of Agriculture, Food and Nutrition Service letter WFS-100:FS-10-6-CA, dated October 7, 1991.

### 63-012 IMPLEMENTATION OF P.L. 102-237, SECTION 905, EXEMPTION 63-012 OF AFDC RECIPIENT RESOURCES

- .1 Sections 63-301.9 and 63-501.3, as amended herein, shall become effective July 1, 1992.
  - .11 Beginning July 1, 1992, the CWDs shall implement the amended or adopted provisions for all new food stamp applications.
  - .12 For continuing cases and any households entitled to restored benefits, these provisions shall be implemented and appropriate restoration of benefits made upon request by the household, at recertification, when the case is next reviewed, or when the CWD becomes aware that a review is needed, whichever occurs first. Restored benefits are to be provided back to the date of application or February 1, 1992, whichever occurred later.
  - For a household that applied for benefits from February 1, 1992 through June 30, 1992 and was denied due to excess resources as a result of counting the resources of an AFDC recipient, the household is entitled to restored benefits back to February 1, 1992 or date of application, whichever occurred later, if the household: (1) is otherwise entitled to benefits and (2) requests a review of its case or the CWD becomes aware a review is needed.

NOTE: Authority cited: Sections 10554 and 18901, Welfare and Institutions Code. Reference: Section 18904, Welfare and Institutions Code, and Public Law 102-237 as specified in Federal Administrative Notice 92-12, dated January 9, 1992.

### 63-013 IMPLEMENTATION OF CATEGORICAL ELIGIBILITY FOR GENERAL 63-013 ASSISTANCE RECIPIENTS

- .1 Sections 63-102c.(2) and g.(1) and 63-301.7 and .8, as amended herein, shall become effective August 1, 1992.
  - .11 Beginning August 1, 1992, the CWDs shall implement the amended or adopted provisions for all new food stamp applications. If for any reason the CWD fails to implement on the required date, restored benefits shall be provided, if appropriate, back to the required implementation date, the date of the food stamp application or the date the household was determined categorically eligible, whichever is later.
  - .12 Continuing cases shall be converted to these provisions at household request, at the time of recertification, or when the case is reviewed next, whichever occurs first. Restored benefits shall be provided back to the required implementation date, August 1, 1992.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: 7 CFR 272.1(g)(122)(ii) and Section 1101(d)(1), Public Law 102-237.

### 63-014 IMPLEMENTATION OF MONTHLY REPORTING RETROSPECTIVE 63-014 BUDGETING AMENDMENTS AND MASS CHANGES (P.L. 101-624)

#### HANDBOOK BEGINS HERE

These amendments are published in the final rule dated December 4, 1991 and a provision in the Mickey Leland Memorial Domestic Hunger Relief Act of 1990, Public Law 101-624.

#### HANDBOOK ENDS HERE

- .1 CWDs shall implement any changes in regulatory provisions for monthly reporting retrospective budgeting households or households subject to monthly reporting retrospective budgeting prospectively based on the effective date of these amendments regardless of budgeting method.
- .2 Section 63-014; Section 63-501.521(e); Sections 63-503.212(b)(2), (b)(3) and (c)(3), .232(b), (c)(2) and (d), .242(b)(3), .252(c), and .7; Sections 63-504.341(c) and (e), .353(a), .391(a), and .5; and Sections 63-505.31, .32, .4(e) and (f) as amended herein, shall become effective August 1, 1992.

## 63-014 IMPLEMENTATION OF MONTHLY REPORTING RETROSPECTIVE BUDGETING AMENDMENTS AND MASS CHANGES (P.L. 101-624) (Continued)

- .3 The amended and adopted provisions as specified in Section 63-014.2 shall be implemented prospectively for all Food Stamp households beginning August 1, 1992.
- .4 A determination of entitlement to a restoration of lost benefits shall be made either upon request of the household, or when the CWD becomes aware that a household was denied benefits or would have been eligible for a higher allotment, and shall be implemented as follows:
  - .41 Any household that was denied benefits shall receive restored benefits back to July 1, 1992 or the date of application, whichever is later.
  - .42 Currently participating households shall receive benefits back to July 1, 1992 or the first month in which application of these provisions would have affected the household's benefits, whichever is later.
  - .43 Restoration of lost benefits does not apply to Section 63-501.521(e).

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Sections 10554 and 18904, Welfare and Institutions Code and 7 CFR 273.21(s).

### 63-015 IMPLEMENTATION OF AMENDED ANNUAL STANDARD UTILITY ALLOWANCE (SUA) ADJUSTMENT EFFECTIVE DATE

Effective October 1, 1994 and each October 1 thereafter, the CWDs shall implement the revised Food Stamp Standard Utility Allowance annual adjustment for providing continued SUA allowances as specified by changes to Section 63-502.353(d).

NOTE: Authority cited: Sections 18900 and 18901, Welfare and Institutions Code. Reference: Section 18901, Welfare and Institutions Code; 7 CFR 273.9(d)(6), (7) and (8); and the Food Stamp Act of 1977, Section 5(e) [7 U.S.C., Section 2014(e)].

### 63-016 IMPLEMENTATION OF CHANGES TO RECIPIENT CLAIM 63-016 ESTABLISHMENT AND COLLECTION STANDARDS

Effective August 10, 2001, the CWDs shall implement the adopted and amended provisions in MPP Sections 63-102, 63-300.2, 63-504.261, 63-801.1, 63-801.2, 63-801.3, 63-801.4, 63-801.7, 63-802.2 and 63-804.64.

NOTE: Authority cited: Sections 10553, 10554, and 18904, Welfare and Institutions Code. Reference: Sections 10554 and 18902, Welfare and Institutions Code; and Public Law 104-4.

**CALIFORNIA-DSS-MANUAL-FS** 

63-017

#### 63-017 IMPLEMENTATION OF EDUCATIONAL ASSISTANCE REGULATIONS 63-017

- .1 Sections 63-406.213, .214, .216 and .217; 63-501.3(k); 63-502.2(e), (g) and (l).
  - .11 Beginning October 5, 1992, the county welfare departments (CWDs) shall implement the adopted or amended provisions for all new Food Stamp applications.
  - .12 Continuing cases and any other affected households, shall be converted to this provision at the household's request, at recertification, when the case is reviewed next or the CWD becomes aware a review is needed, whichever occurs first. Restored benefits to entitled households are to be provided back to the date of application or August 1, 1992, whichever occurred later.
  - .13 For a household that applied for benefits from August 1, 1992 through October 5, 1992 and was denied, the household is entitled to restored benefits back to August 1, 1992 or date of application, whichever occurred later, if the household: (1) is otherwise entitled to benefits and (2) requests a review of its case or the CWD becomes aware a review is needed.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: 7 U.S.C. 2014(d); 7 U.S.C. 2015(e); and 20 U.S.C. 2466d.

**CALIFORNIA-DSS-MANUAL-FS** 

**MANUAL LETTER NO. FS-92-09** 

Effective 10/5/92

- 63-018
  IMPLEMENTATION OF MONTHLY REPORTING AND
  RETROSPECTIVE BUDGETING (MRRB) AMENDMENTS, MRRB FOR
  HOUSEHOLDS WHICH RESIDE ON INDIAN RESERVATIONS
  (PUBLIC LAW (P.L.) 101-624) AND AN ADMINISTRATIVE
  ERROR PAYMENT PROVISION
- .1 County welfare departments (CWDs) shall implement any changes in regulatory provisions based on the effective date of these amendments regardless of budgeting method.
- .2 Section 63-018; Section 63-102b.(1); Section 63-502.2(i); Section 63-503.253; Section 63-504.311(e); Section 63-505.215; and Sections 63-801.431(b) and .732 as amended herein, shall become effective May 1, 1993.
- .3 The amended and adopted provisions as specified in Section 63-018.2 shall be implemented prospectively for all Food Stamp households beginning May 1, 1993.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Sections 10554 and 18904, Welfare and Institutions Code; 7 CFR 273.18(g)(4)(ii); 7 CFR 273.21(b)(4) and (s); P.L. 101-624, Section 1723 [7 U.S.C. 2015(c)(1)(A)]; and P.L. 102-237, Section 908 [7 U.S.C. 2016(h)(1)].

# 63-019 IMPLEMENTATION OF THE MICKEY LELAND MEMORIAL DOMESTIC HUNGER RELIEF ACT, ELDERLY, BLIND OR DISABLED ALIENS WITH TEMPORARY STATUS, AND EXEMPTION OF RADIATION EXPOSURE COMPENSATION ACT PAYMENTS

- .1 Effective January 1, 1994, the County Welfare Departments (CWDs) shall implement the following amended eligibility regulations for all food stamp applicants: Sections 63-403.1(i) and 63-501.3(k)(18).
- .2 Currently certified households shall be converted to the revised regulations at the time of recertification or at any time the casefile is reviewed prior to recertification.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Sections 10554 and 18904, Welfare and Institutions Code and Public Law 101-426.

#### 63-020 IMPLEMENTATION OF REGULATIONS FOR CLEAN UP PACKAGE #4 63-020

.1 Effective November 1, 1993 the CWDs shall implement the revised and adopted provisions. The sections affected are as follows: 63-102(t)(4); 63-300.5 and 63-300.512(a)(1) and (c)(1)(A); 63-301.545(a); 63-402.342 and .344; 63-408, .41(j) and (k); 63-501.3(e)(2) and .525 and .526; 63-502.149(a); 63-502.2(d); 63-503.131 and .131(a) and (b); 63-503.242(c)(2); 63-504.392(a), (b) and (c); and 63-802.541.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Sections 10554 and 18901, Welfare and Institutions Code.

### 63-021 IMPLEMENTATION OF SHELTER AND UTILITY DEDUCTIONS 63-021 REVISIONS

.1 Effective July 1, 1997, the CWDs shall implement the adopted and amended provisions in Sections 63-502.353(a)(3) and .353(a)(3)(A), .353(a)(6), .353(b); .36; .361, .361(a) through (c); .361(d), .362, .362(a) through (e); .363; .364(a) through (e) (Handbook); and .365. All new cases shall be determined using these provisions. Continuing cases shall be converted to these provisions when the case is reviewed next, at recertification, or at participant request. All cases must be converted to these provisions no later than July 1, 1998.

NOTE: Authority cited: Sections 10553, 10554, and 18904, Welfare and Institutions Code. Reference: Sections 10553, 10554, and 18904, Welfare and Institutions Code; Public Law (P.L.) 99-603, Section 201(a), Section 245A(h)(1)(A)(iii), Immigration Reform and Control Act; 7 CFR 273.9(d)(6)(vii) and (viii); 7 CFR 273.11(c) and (d).

63-022 IMPLEMENTATION OF INCOME AND RESOURCES OF INELIGIBLE 63-022 ALIENS, REPORTING ILLEGAL ALIENS, ELIMINATING DEPRECIATIONS AS A COST OF REDUCING SELF EMPLOYMENT INCOME, TECHNICAL AMENDMENTS AND OTHER PROVISIONS AMENDMENTS FROM THE 1980 TO THE FOOD STAMP ACT OF 1977

Renumbered to Section 63-1422 by Manual Letter No. FS-91-05, effective 6/1/91.

**CALIFORNIA-DSS-MANUAL-FS** 

MANUAL LETTER NO. FS-97-02

Effective 7/1/97

Regulations

#### 63-023

### 63-023 IMPLEMENTATION OF PROVISIONS OF THE MICKEY LELAND CHILDHOOD HUNGER RELIEF ACT (P.L. 103-66)

63-023

- .1 County welfare departments (CWDs) shall implement any changes in regulatory provisions based on the effective date of these amendments regardless of budgeting method.
- .2 Section 63-023; Sections 63-102i.(4), and t.(5); Sections 63-402.146, .42, .421, .62, and .621(b); Sections 63-407.811(c)(1)(B) and .832; Sections 63-501.3(k)(16) and (16)(A), .521(h), .522, .522(a) and (b), .524 and .524(a), .525, and .526; Sections 63-502.2(b)(2)(C) and (D), and (i); Sections 63-503.13, .471, and .472; Sections 63-504.311(e)(1) and .618(c) and (e); Section 63-805.1; and Handbook Section 63-1101.23, as amended herein, shall become effective September 1, 1994.
- .3 For all food stamp applicants, the regulations become effective on September 1, 1994. Restored benefits are to be provided back to the date of application or September 1, 1994, whichever occurred later.

### 63-023 IMPLEMENTATION OF PROVISIONS OF THE MICKEY LELAND CHILDHOOD HUNGER RELIEF ACT (P.L. 103-66) (Continued)

63-023

- .4 For continuing cases, these provisions shall be implemented upon request by the household, at recertification, when the case is next reviewed, or when the county welfare department becomes aware that a review is needed, whichever occurs first.
- .5 Sections 63-102h.(1) and 63-502.2(j), as amended herein as a result of <u>Hamilton</u> v. <u>Madigan</u> (9th Cir. 1992) 961 F.2d 838 and the subsequent district court orders in <u>Hamilton</u> v. <u>Lyng</u>, were effective with the August 1, 1988 allotments. Food Stamp benefits are to be restored retroactive to July 1, 1988 to recipients whose allotments were reduced, suspended or terminated because the homeless assistance they received was counted as income. AFDC homeless assistance payments are to be excluded from income in any state hearing decisions regardless of whether the CWD action occurred before or after the effective date of the injunction. This would include cases pending back to February 1, 1988.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Public Law 103-66, Section 13971(b)(4); U.S.D.A. Food and Nutrition Service Administrative Notice 94-39; and the July 8, 1988 and July 26, 1988 district court orders in <u>Hamilton</u> v. <u>Lyng</u>.

#### 63-024 IMPLEMENTATION OF FOOD STAMP HOUSEHOLD CONCEPT 63-024

- .1 Beginning August 1, 1994, county welfare departments shall implement the amended provision for all food stamp household applicants.
- .2 For continuing cases and any households entitled to restored benefits, these provisions shall be implemented and appropriate restoration of benefits made upon request by the household, at recertification, when the case is next reviewed, or when the CWD becomes aware that a review is needed, whichever occurs first. Restored benefits are to be provided back to the date of application or April 1, 1994, whichever occurred later.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Public Law (P.L.) 100-77, Section 802; 7 CFR 273.1(a)(2)(i)(C) and (D).

### 63-025 IMPLEMENTATION OF EARNED INCOME DEDUCTION PENALTY FOR INTENTIONAL PROGRAM VIOLATION

63-025

.1 Effective May 1, 1995, county welfare departments shall implement the amended regulations contained in Section 63-801.323 for all food stamp households.

NOTE: Authority cited: Sections 10553, 10554, and 18904, Welfare and Institutions Code. Reference: Sections 10553 and 18904, Welfare and Institutions Code.

### 63-026 IMPLEMENTATION OF EDUCATIONAL INCOME EXCLUSIONS 63-026 IN THE FOOD STAMP PROGRAM

- .1 Beginning July 1, 1994, county welfare departments (CWDs) shall implement the amended or adopted provisions for all food stamp applicants as follows:
  - The amendment pertaining to the allowance of educational income exclusions for students attending high school or training as specified in Section 63-502.2(e), requires that benefits, for continuing cases and any households entitled to restored benefits, be restored back to the date of application or February 1, 1992, whichever occurred later. Restoration of benefits shall be made upon request by the household, at recertification, when the case is next reviewed, or when the CWD becomes aware that a review is needed, whichever occurs first.
  - All other amended provisions, Section 63-502.137, Section 63-502.145, Section 63-502.2(b), the remainder of Section 63-502.2(e), Section 63-502.2(g), and Section 63-502.2(l), require that benefits for continuing cases and any households entitled to restored benefits, be restored back to the date of application or July 1, 1993, whichever occurred later. Restoration of benefits shall be made upon request by the household, at recertification, when the case is next reviewed, or when the CWD becomes aware that a review is needed, whichever occurs first.

NOTE: Authority cited: Sections 10553, 10554, and 18904, Welfare and Institutions Code. Reference: Sections 10553 and 18904, Welfare and Institutions Code; 7 CFR 273.9(c)(3) and (c)(10)(xi); PL 101-624; and PL 102-325.

#### 63-027 IMPLEMENTATION OF PHOTO ID LIABILITY

63-027

Renumbered to Section 63-1427 by Manual Letter No. FS-91-05, effective 6/1/91.

63-029 (Cont.)

### 63-028 IMPLEMENTATION OF SIMPLIFICATION OF FOOD STAMP HOUSEHOLD DEFINITION

63-028

- .1 County welfare departments shall implement the amended regulations contained in Sections 63-402.141 and 63-402.142(a)(1), (2) and (3) as follows:
  - .11 For all food stamp applicants, the regulations become effective on September 1, 1994. Restored benefits are to be provided back to the date of application or September 1, 1994, whichever occurred later;
  - .12 For continuing cases these provisions shall be implemented upon request by the household, at recertification, when the case is next reviewed, or when the county welfare department becomes aware that a review is needed, whichever occurs first.

Restored benefits back to September 1, 1994 shall be limited to new applications made on or after September 1, 1994.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Public Law (P.L.) 103-66 and Food and Nutrition Service (FNS) Administrative Notice 94-39.

### 63-029 IMPLEMENTATION OF REVISED RESOURCE AND INCOME EXCLUSION PROVISIONS 63-029

- .1 The amended and adopted provisions of Sections 63-501.3(b), (j) and (k); Section 63-502.2(l); Section 63-506; and Sections 63-507(a)(1) through (a)(4) and (a)(6) through (17) shall become effective April 3, 1995 for new food stamp applications and continuing cases.
- .2 The amended and adopted provisions of Section 63-507(a)(5) and (a)(18) shall become effective April 3, 1995 and shall be implemented as follows:
  - .21 Beginning April 3, 1995, CWDs shall implement these provisions for all new food stamp applications.
  - .22 For continuing cases and any households entitled to restored benefits, these provisions shall be implemented and benefits restored to the date of application or August 1, 1994, whichever is later when any one of the following first occurs:
    - .221 Upon request of the household;

### 63-029 IMPLEMENTATION OF REVISED RESOURCE AND INCOME EXCLUSION PROVISIONS (Continued)

63-029

- .222 At recertification;
- .223 When the case is next reviewed; or
- .224 When the CWD becomes aware that a review is needed.
- .23 A household that applied for benefits from August 1, 1994, through March 31, 1995, and was denied due to excess income because of receipt of energy assistance reimbursements, payments, or allowances from the federal Department of Housing and Urban Development and/or the federal Farmers Home Administration is entitled to benefits restored to the date of application or August 1, 1994, whichever is later, if:
  - .231 The household is otherwise entitled to benefits; and,
  - .232 The household requests a review of its case or the CWD becomes aware that a review is needed.
- A household that applied for benefits from August 1, 1994 through March 31, 1995, and was denied due to excess income and resources because of receipt of payments made to victims of Nazi persecution, is entitled to benefits restored to the date of application or August 1, 1994 whichever is later, if:
  - .241 The household is otherwise entitled to benefits; and
  - .242 The household requests a review of its case or the CWD becomes aware that a review is needed.

NOTE: Authority cited: Sections 10553 and 10554, Welfare and Institutions Code. Reference: Sections 18902 and 18904, Welfare and Institutions Code; 7 Code of Federal Regulations (CFR) 273.8(e)(11) and 273.9(c)(10); and United States Department of Agriculture (U.S.D.A.), Food and Nutrition Service (FNS), Administrative Notice (AN) 94-41, dated April 19, 1994; U.S.D.A., FNS, ANs 94-58 and 94-59, dated July 5, 1994; and U.S.D.A., FNS, AN 94-72, dated September 15, 1994.

# 63-030 IMPLEMENTATION OF A WAIVER TO SEND A DENIAL NOTICE ON OR BEFORE, RATHER THAN ON, THE 30TH DAY AFTER APPLICATION IF THE HOUSEHOLD FAILS TO PROVIDE THE REQUESTED VERIFICATION

63-030

.1 The amendments contained in Sections 63-301.33, .34, .42, .423, .441(a)(2), 63-503.13, .131, and 63-504.616 filed with the Secretary of State on May 18, 1998 shall become effective June 1, 1998 for food stamp applicant households.

NOTE: Authority cited: Sections 10553, 10554, and 18904, Welfare and Institutions Code. Reference: Sections 10553, 10554, and 18904, Welfare and Institutions Code; Federal Waiver Approval Letter, dated May 24, 1996; 7 Code of Federal Regulations (CFR) Sections 272.3(c)(1)(ii), 273.2(h)(2)(i)(A) and 273.10(g)(1)(ii); Federal Administrative Notice 97-99, dated August 12, 1997; and Federal Food Stamp Policy Memos 82-9, dated December 8, 1981 and 88-4, dated November 13, 1987.

### 63-031 IMPLEMENTATION OF PERSONAL RESPONSIBILITY AND WORK OPPORTUNITY RECONCILIATION ACT (PRWORA) OF 1996

- .1 Effective upon filing with the Secretary of State, county welfare departments (CWDs) shall implement the provisions in Section 63-405 for all new applicants.
- .2 Effective upon filing with the Secretary of State, CWDs shall implement the provisions in Section 63-403 for continuing Food Stamp participants.
- .3 Effective upon filing with the Secretary of State, CWDs shall implement the provisions in Sections 63-102h.(2)(c) and i.(4)(A)2.; Section 63-301.513; Section 63-402.142(a)(2); Section 63-501.3(l)(2); Sections 63-502.2(b)(2), (b)(2)(C), .2(i) and .353(c); Sections 63-503.13 and .16; Sections 63-504.311(e)(1), .362; and .618(c) and (e); Sections 63-507(a)(5) and (a)(9)(A); and Section 63-801.312(c) for all new applicants or at the next recertification. However, these provisions must be applied to all participants by August 22, 1997, at the latest.
- .4 Effective upon filing with the Secretary of State, the CWDs shall implement the provisions in Sections 19-002.1; 19-004.11, .412, and .9; Section 20-300.31; Sections 63-402.224 and .5; Sections 63-407.51 through .56; Sections 63-407.61 through .63; Sections 63-407.86 through .88; Sections 63-408.1 through .41, .5, .61, and .62; Sections 63-502.121, and .17; Sections 63-503.5, .51, .511 through .514, .52, and .521; and Sections 63-801.431(e) and .737(a) and (b) for all applicants and continuing cases.

NOTE: Authority cited: Sections 10554 and 18901, Welfare and Institutions Code. Reference: Sections 10554 and 18901, Welfare and Institutions Code; Public Law 104-193, Sections 402, 803, 805, 807, 808, 809, 811, 813, 814, 815, 820, 821, 827, 829, 837, 838, and 844 (Personal Responsibility and Work Opportunity Reconciliation Act of 1996); Administrative Notice 96-48 (Part A, page 6) and Administrative Notice 97-02.

## 63-032 IMPLEMENTATION OF AMENDED CALIFORNIA FOOD ASSISTANCE 63-032 PROGRAM (CFAP) REGULATIONS AND PUBLIC LAW (P.L.) 105-185 (AREERA)

#### HANDBOOK BEGINS HERE

.1 CWDs implemented the provisions of AB 2779, Chapter 329, Statutes of 1998, for the following amended CFAP regulations through all county letters (ACL) 98-66 and 98-76 for 160 days from the September 1, 1998 effective date until emergency implementation of these regulations:

Sections 63-102c.(2); 63-403.1 and .11; 63-403.14 and .14(a), (b), (d), and (g) through (j); 63-403.15; 63-403.2 through 63-403.8; and 63-411 et seq..

.2 The Governor signed AB 1111 on July 22, 1999 (AB 1111, Chapter 147, Statutes of 1999). CWDs implemented the following amended CFAP provisions through ACL #99-78, effective August 1, 1999. These regulations adopt those provisions and are effective upon filing with the Secretary of State.

New: Sections 63-403.1; 63-403.12 and .13; and 63-403.6 and .7.

#### **HANDBOOK ENDS HERE**

CWDs shall implement the provisions of the following amended and adopted Agricultural Research, Extension, and Education Reform Act of 1998 (AREERA) regulations for all new applicants effective upon the filing of these regulations with the Secretary of State. Restored benefits must be provided, as appropriate, back to November 1, 1998, or the date of application, whichever is later. Continuing cases may be converted at the household's request, at recertification, or when the case is next reviewed, whichever is later. The CWD may convert individuals participating in CFAP without making the household reapply if: (1) there is an application on file; (2) the CWD has sufficient information to determine eligibility and benefits; (3) the CWD ensures only individuals meeting federal Food Stamp (FS) eligibility standards are converted; and (4) the household's certification period extends beyond November 1, 1998. Members of these households who had not been receiving benefits, but are now eligible, may be entitled to restored benefits back to the November 1, 1998 date. Sections affected by these revisions are as follows:

Sections 63-405, and 63-405.1, 63-405.11 and .111, .112, .113, .114, .115, .116, .117, and .118; 63-405.12 et seq.; 63-405.13 et seq.; 63-405.2 et seq.; 63-405.3 et seq.; 63-405.4 et seq.; 63-405.5 et seq.; 63-405.7 et seq.; and 63-405.8 et seq.:

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Public Law 105-185, Title V, Sections 503 through 510; Sections 18901.7, 18930, 18930.5, and 18932, Welfare and Institutions Code (as added by AB 2779, Chapter 329, Statutes of 1998); and Sections 18930, 18930.5, and 18932, Welfare and Institutions Code (as amended by AB 1111, Chapter 147, Statutes of 1999).

## 63-033 IMPLEMENTATION OF FOOD STAMP EMPLOYMENT AND TRAINING (FSET) AND ABLE-BODIED ADULT WITHOUT DEPENDENTS (ABAWD) REVISIONS

63-033

1 Implementation of the amendments to Sections 63-407.54, .841(b), .855; 63-410, .211, .212, .213(c), .31, and .323 shall become effective on February 1, 2000.

NOTE: Authority cited: Sections 10553, 10554, and 18904, Welfare and Institutions Code. Reference: Sections 10554 and 18904, Welfare and Institutions Code.

### 63-034 IMPLEMENTATION OF QUARTERLY REPORTING AND PROSPECTIVE BUDGETING (QR/PB)

63-034

- .1 Sections 63-102, 63-103, 63-300, 63-301, 63-410, 63-501, 63-503, 63-504, 63-505, 63-508, 63-509, 63-801, and 63-804 shall become effective upon filing with the Secretary of State.
- .2 Monthly Reporting/Retrospective Budgeting (MR/RB) subsections shall become inoperative and Quarterly Reporting/Prospective Budgeting (QR/PB) subsections shall become operative in a County Welfare Department (CWD) on the date QR/PB becomes effective in that county, pursuant to the California Department of Social Services (CDSS) Director's QR/PB Declaration. The Director's Declaration states that the necessary federal Food Stamp Program waivers have been granted, and specifies a staggered implementation schedule for counties.
- .3 The provisions in Sections 63-102, 63-103, 63-300, 63-301, 63-410, 63-501, 63-503, 63-504, 63-505, 63-508, 63-509, 63-801, and 63-804 must be applied to all food stamp households no later than July 1, 2004, with the exception of existing nonmonthly reporting (change reporting) households in the Food Stamp Program, outlined in Manual of Policies and Procedures (MPP) Section 63-505.21. Nonmonthly food stamp households will continue to follow existing nonmonthly reporting rules (change reporting) and will not be mandated to submit quarterly reports.
- .4 Sections 18910, 11265.1, .2, and .3, Welfare and Institutions Code as amended by Assembly Bill (AB) 444 (Chapter 1022, Statutes of 2002) and AB 1402 (Chapter 398, Statutes of 2003), directed CDSS to implement provisions of the statutes for the amended and adopted regulations initially through an All-County Letter (ACL), followed by emergency regulations. CDSS authorized CWDs to implement QR/PB through ACL 03-18 dated April 29, 2003.

Note: Authority cited: Sections 10554, 11265.1, .2, .3, 18904, and 18910, Welfare and Institutions Code as amended by AB 444 (Chapter 1022, Statutes of 2002) and AB 1402 (Chapter 398, Statutes of 2003). Reference: Sections 10554 and 18904, Welfare and Institutions Code and Food and Nutrition Service (FNS) Quarterly Reporting/Prospective Budgeting waiver approval dated April 1, 2003.

|         | FOOD STAMP REGULATIONS   |             |
|---------|--|-------------|
| 63-035  | FOOD STAMP IMPLEMENTATION SCHEDULE   | Regulations |
| 63-035  | IMPLEMENTATION OF ADMINISTRATIVE/ELIGIBILITY AMENDMENTS REGULATIONS        | 63-035      |
| Renumbe | ered to Section 63-0005 by Manual Letter No. FS-98-04, effective 10-28-98. |             |
| 63-036  | IMPLEMENTATION OF SPONSORED ALIENS PROVISIONS                              | 63-036      |
| Renumbe | ered to Section 63-0006 by Manual Letter No. FS-98-04, effective 10-28-98. |             |
| 63-037  | IMPLEMENTATION OF MEDICAL EXPENSE DEDUCTION                                | 63-037      |

### **AMENDMENTS**

- Effective on November 1, 1995, counties shall implement the revised provisions on reporting and .1 verifying medical expenses in Sections 63-503.252(a), (b) and (c), 253(a), (b), and (c) and .254(a)(1) and (2); Sections 63-504.341(b), .421(c), (c)(1), (c)(2), (c)(3), (c)(4), (d), and (e), and .631(a), (b), and (c); Sections 63-505.41 and 41(c), .511, .52 and .6 and discontinue using repealed Section 63-505.34.
- .2 The provisions shall be implemented for all households that newly apply for Food Stamp Program benefits on or after the required implementation date. CWDs shall notify households eligible for the deduction of the change in medical deduction reporting requirements and the right of the household to be converted to those new procedures immediately. The current caseload shall be converted to these provisions at the household's request, at the time of recertification, or when the case is next reviewed, whichever occurs first.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Public Law (P.L.) 100-435, Section 351; P.L. 101-624, Section 1717 [7 U.S.C. 2014(e)], and U.S.D.A. Food and Consumer Service Federal Register, Vol. 60, No. 67, dated April 7, 1995, pages 17628 through 17631.

#### 63-038 IMPLEMENTATION OF AMENDED SUA REVISIONS

63-038

Renumbered to Section 63-0007 by Manual Letter No. FS-98-04, effective 10-28-98.

#### 63-039 IMPLEMENTATION OF MONTHLY REPORTING AND RETROSPECTIVE BUDGETING (INCOMPLETE MONTHLY **ELIGIBILITY REPORT - CA 7)**

63-039

Renumbered to Section 63-0008 by Manual Letter No. FS-98-04, effective 10-28-98.

| -           | FOOD STAMP REGULATIONS             | _              |
|-------------|------------------------------------|----------------|
| Regulations | FOOD STAMP IMPLEMENTATION SCHEDULE | 63-045 (Cont.) |
|             |                                    | · · · ·        |

### 63-040 IMPLEMENTATION OF DISQUALIFICATION PENALTIES OVERISSUANCE RECOVERIES

63-040

Renumbered to Section 63-0009 by Manual Letter No. FS-98-04, effective 10-28-98.

### 63-041 IMPLEMENTATION OF FOOD STAMP ON-LINE ISSUANCE SYSTEM (FSOLIS)

63-041

Renumbered to Section 63-0010 by Manual Letter No. FS-98-04, effective 10-28-98.

### 63-042 IMPLEMENTATION OF REGULATIONS FOR THE CLEAN-UP 5 REGULATIONS

63-042

.1 CWDs shall implement the provisions of these amended and adopted regulations effective December 1, 1996. Sections affected by these revisions are as follows:

Sections 20-300.51 and .52; 63-102a.(2), p.(10)(b), and w.; 63-103i.(1); 63-202.412(a); 63-300, 63-300.1, 63-300.42, .51(b)(3)(A), 51(b)(3)(A)1., .51(f), .51(f)(1), .51(h), .532(b), and .533a.; 63-301.31, .311, .32, .33, and .34; .721, .722, and .723; 63-402.141, .141(a), .31, .322, .322(a) and (b), .33, .341, .344, and .45; 63-404.42; 63-409.111, .12, .121, and .122; 63-502.132(b), .142, .2(g)(1)(I), and .2(o); 63-503.242, .42, .421, .422(a) and (b), and .45; 63-504.112, .267(e)(2)(A), and .267(e)(3)(A); 63-505.114; 63-603.11; 63-706.31; 63-801.231 and .42; and 63-805.11.

NOTE: Authority cited: Sections 10553, 10554 and 18904, Welfare and Institutions Code. Reference: Sections 10553, 10554 and 18904, Welfare and Institutions Code.

## 63-043 IMPLEMENTATION OF REVISED PROVISIONS FOR ENERGY ASSISTANCE PAYMENTS, WORK REGISTRATION, RESTORATION OF LOST BENEFITS, AND TECHNICAL AMENDMENTS

Renumbered to Section 63-0011 by Manual Letter No. FS-98-04, effective 10-28-98.

### 63-044 IMPLEMENTATION OF AMENDED MONTHLY REPORTING AND 63-044 RETROSPECTIVE BUDGETING REVISIONS

Renumbered to Section 63-0012 by Manual Letter No. FS-98-04, effective 10-28-98.

## 63-045 IMPLEMENTATION OF STATEWIDE FINGERPRINT IMAGING SYSTEM (SFIS) REGULATIONS 63-045

.1 The regulations contained in Sections 63-102f.(3) and s.(12); Section 63-201.31; Sections 63-505.122, .14 and .141; 63-601.12 through .127, and Section 63-602.23 are effective July 1, 1998. Each county will implement the SFIS in their county when the SFIS equipment is operational county-wide.

#### **CALIFORNIA-DSS-MANUAL-FS**

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Effective 2/1/99

|                | FOOD STAMP REGULATIONS             | _           |
|----------------|------------------------------------|-------------|
| 63-045 (Cont.) | FOOD STAMP IMPLEMENTATION SCHEDULE | Regulations |

## 63-045 IMPLEMENTATION OF STATEWIDE FINGERPRINT IMAGING SYSTEM (SFIS) REGULATIONS (Continued) 63-045

- Upon implementation of the SFIS in each county, the regulations shall be applicable for all new applicants in that county.
- 12 The regulations shall be applied to all continuing cases in each county within twelve months of the installation and operation of the SFIS equipment within that county.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: 7 CFR 272.4(f); Food and Consumer Services Administrative Notice 96-13, dated December 7, 1995; and Sections 10554, 10830, and 18904, Welfare and Institutions Code.

### 63-046 IMPLEMENTATION OF OVERISSUANCE CORRECTIVE ACTION 63-046

Renumbered to Section 63-0013 by Manual Letter No. FS-98-04, effective 10-28-98.

### 63-047 IMPLEMENTATION OF REGULATIONS FOR THE GENERAL 63-047 ADMINISTRATIVE CLEAN-UP

Renumbered to Section 63-0014 by Manual Letter No. FS-98-04, effective 10-28-98.

## 63-048 IMPLEMENTATION OF THE DEFICIT REDUCTION ACT (DEFRA) REGULATIONS FOR CHILD/SPOUSAL SUPPORT DISREGARD PAYMENTS 63-048

Renumbered to Section 63-0015 by Manual Letter No. FS-98-04, effective 10-28-98.

## 63-049 IMPLEMENTATION OF REGULATIONS DUE TO THE MONTHLY REPORTING AND RETROSPECTIVE BUDGETING REVIEW AND CLEAN-UP

Renumbered to Section 63-0016 by Manual Letter No. FS-98-04, effective 10-28-98.

## 63-050 IMPLEMENTATION OF SOCIAL SECURITY COST-OF-LIVING ADJUSTMENTS 63-050

Renumbered to Section 63-0017 by Manual Letter No. FS-98-04, effective 10-28-98.

| Regulation | FOOD STAMP REGULATIONS S FOOD STAMP IMPLEMENTATION SCHEDULE  | 63-057 |
|------------|--|--------|
| 63-051     | IMPLEMENTATION OF SALDIVAR V. MCMAHON PROVISIONS   | 63-051 |
| Renumber   | ed to Section 63-0018 by Manual Letter No. FS-98-04, effective 10-28-98.   |        |
| 63-052     | IMPLEMENTATION OF FOOD STAMP ACCOUNTABILITY AND REPORTING REGULATIONS  | 63-052 |
| Renumber   | ed to Section 63-0019 by Manual Letter No. FS-98-04, effective 10-28-98.   |        |
| 63-053     | IMPLEMENTATION OF AB 1111 FOOD STAMP REPEAL PROVISIONS   | 63-053 |
| Renumber   | ed to Section 63-0020 by Manual Letter No. FS-98-04, effective 10-28-98.   |        |
| 63-054     | IMPLEMENTATION OF AB 1111 FOOD STAMP AMENDMENTS  | 63-054 |
| Renumber   | ed to Section 63-0021 by Manual Letter No. FS-98-04, effective 10-28-98.   |        |
| 63-055     | IMPLEMENTATION OF THE FOOD STAMP DISCLOSURE OF INFORMATION AND NONCOMPLIANCE WITH OTHER PROGRAMS' PROVISIONS   | 63-055 |
| Renumber   | ed to Section 63-0022 by Manual Letter No. FS-98-04, effective 10-28-98.   |        |
| 63-056     | IMPLEMENTATION OF THE WORK REGISTRATION/JOB SEARCH/<br>VOLUNTARY QUIT PROVISIONS   | 63-056 |
| Renumber   | ed to Section 63-0023 by Manual Letter No. FS-98-04, effective 10-28-98.   |        |
| 63-057     | IMPLEMENTATION OF THE GA/GR VENDOR PAYMENT PROVISION OF THE MICKEY LELAND CHILDHOOD HUNGER RELIEF ACT, PUBLIC LAW 103-66   | 63-057 |
|            | amended regulations contained in Sections 63-502.141(a) and 63-502.2(b)(2), (b)(2)(C), (b)(3) became effective for all food stamp households on September 1, 1994. For continu |        |

The amended regulations contained in Sections 63-502.141(a) and 63-502.2(b)(2), (b)(2)(C), (b)(2)(F), and (b)(3) became effective for all food stamp households on September 1, 1994. For continuing cases and any household entitled to restored benefits, this provision shall be implemented and appropriate restoration of benefits made upon request by the household, at recertification, when the case is next reviewed, or when the CWD becomes aware that a review is needed, whichever occurred first. The household is entitled to restored benefits back to September 1, 1994 or the date of application, whichever occurred later.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Sections 10554 and 18904, Welfare and Institutions Code.

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| 63-058  | FOOD STAMP REGULATIONS FOOD STAMP IMPLEMENTATION SCHEDULE   | Regulations |
|---------|---|-------------|
| 63-058  | IMPLEMENTATION OF THE FOOD STAMP FARM BILL REVISIONS (PL 99-198) - INCOME DEDUCTIONS AND RESOURCE LIMITS                        | 63-058      |
| Renumbe | red to Section 63-0024 by Manual Letter No. FS-98-04, effective 10-28-98.   |             |
| 63-059  | IMPLEMENTATION OF REGULATIONS FOR OFFSETTING FARM SELF-EMPLOYMENT LOSSES  | 63-059      |
| Renumbe | red to Section 63-0025 by Manual Letter No. FS-98-04, effective 10-28-98.   |             |
| 63-060  | IMPLEMENTATION OF WAIVER OF RIGHT TO ADMINISTRATIVE DISQUALIFICATION HEARING AND DISQUALIFICATION CONSENT AGREEMENT REGULATIONS | 63-060      |
| Renumbe | red to Section 63-0026 by Manual Letter No. FS-98-04, effective 10-28-98.   |             |
| 63-061  | IMPLEMENTATION OF IEVS REGULATIONS  | 63-061      |
| Renumbe | red to Section 63-0027 by Manual Letter No. FS-98-04, effective 10-28-98.   |             |
| 63-062  | IMPLEMENTATION OF CORRECTION TO WORK REGISTRATION/<br>JOB SEARCH/VOLUNTARY QUIT PROVISIONS                                      | 63-062      |
| Renumbe | red to Section 63-0028 by Manual Letter No. FS-98-04, effective 10-28-98.   |             |
| 63-063  | OBRA AND NONDISCRETIONARY FOOD STAMP REGULATIONS #1   | 63-063      |
| Renumbe | red to Section 63-0029 by Manual Letter No. FS-98-04, effective 10-28-98.   |             |
| 63-064  | IMPLEMENTATION OF CATEGORICAL ELIGIBILITY FOR PUBLIC ASSISTANCE RECIPIENTS  | 63-064      |
| Renumbe | red to Section 63-0030 by Manual Letter No. FS-98-04, effective 10-28-98.   |             |
| 63-065  | IMPLEMENTATION OF TREATMENT OF CERTAIN EDUCATIONAL GRANTS AND LOANS   | 63-065      |
| Renumbe | red to Section 63-0031 by Manual Letter No. FS-98-04, effective 10-28-98.   |             |

| Regulation | FOOD STAMP REGULATIONS ns FOOD STAMP IMPLEMENTATION SCHEDULE  | 63-073 |
|------------|---|--------|
| 63-066     | IMPLEMENTATION OF OBRA AND NONDISCRETIONARY #2  | 63-066 |
| Renumber   | red to Section 63-0032 by Manual Letter No. FS-98-04, effective 10-28-98.   |        |
| 63-067     | IMPLEMENTATION OF FOOD STAMP EXPEDITED SERVICE #1   | 63-067 |
| Renumber   | red to Section 63-0033 by Manual Letter No. FS-98-04, effective 10-28-98.   |        |
| 63-068     | IMPLEMENTATION OF ENERGY ASSISTANCE PAYMENTS  | 63-068 |
| Renumber   | red to Section 63-0034 by Manual Letter No. FS-98-04, effective 10-28-98.   |        |
| 63-069     | IMPLEMENTATION OF PURCHASE OF PREPARED MEALS BY HOMELESS FOOD STAMP RECIPIENTS  | 63-069 |
| Renumber   | red to Section 63-0035 by Manual Letter No. FS-98-04, effective 10-28-98.   |        |
| 63-070     | IMPLEMENTATION OF CA 7 COMPLETENESS CRITERIA, NONCOOPERATION WITH FEDERAL QC REVIEWS AND SOCIAL SECURITY COLA TIME FRAMES | 63-070 |
| Renumber   | red to Section 63-0036 by Manual Letter No. FS-98-04, effective 10-28-98.   |        |
| 63-071     | IMPLEMENTATION OF THE FOOD STAMP WORK REQUIREMENTS  | 63-071 |
| Renumber   | red to Section 63-0037 by Manual Letter No. FS-98-04, effective 10-28-98.   |        |
| 63-072     | IMPLEMENTATION OF HIGHER EDUCATION AMENDMENTS<br>OF 1986 (PUBLIC LAW 99-498)  | 63-072 |
| Renumber   | red to Section 63-0038 by Manual Letter No. FS-98-04, effective 10-28-98.   |        |
| 63-073     | IMPLEMENTATION OF THE FOOD STAMP EMPLOYMENT AND TRAINING PROGRAM REQUIREMENTS   | 63-073 |
| Renumber   | red to Section 63-0039 by Manual Letter No. FS-98-04, effective 10-28-98.   |        |

| 63-074   | FOOD STAMP REGULATIONS FOOD STAMP IMPLEMENTATION SCHEDULE   | Regulations |
|----------|---|-------------|
| 63-074   | IMPLEMENTATION OF REGULATIONS FOR COMMUNITY MENTAL HEALTH CENTERS   | 63-074      |
| Renumber | red to Section 63-0040 by Manual Letter No. FS-98-04, effective 10-28-98.   |             |
| 63-075   | IMPLEMENTATION OF THE ELIGIBLE ALIEN STATUS REGULATIONS (PUBLIC LAW 99-603)   | 63-075      |
| Renumber | red to Section 63-0041 by Manual Letter No. FS-98-04, effective 10-28-98.   |             |
| 63-076   | IMPLEMENTATION OF INCOME AND RESOURCE ELIGIBILITY REQUIREMENTS  | 63-076      |
| Renumber | red to Section 63-0042 by Manual Letter No. FS-98-04, effective 10-28-98.   |             |
| 63-077   | IMPLEMENTATION OF REGULATIONS FOR EXPEDITED SERVICE #2  | 63-077      |
| Renumber | red to Section 63-0043 by Manual Letter No. FS-98-04, effective 10-28-98.   |             |
| 63-078   | IMPLEMENTATION OF MCKINNEY HOMELESS ASSISTANCE<br>REGULATIONS (P.L. 100-77) AND SENIOR COMMUNITY<br>SERVICE EMPLOYMENT PROGRAM REGULATIONS (P.L. 100-175) | 63-078      |
| Renumber | red to Section 63-0044 by Manual Letter No. FS-98-04, effective 10-28-98.   |             |
| 63-079   | IMPLEMENTATION OF REGULATIONS FOR EXPEDITED SERVICES #  | 43 63-079   |
| Renumber | red to Section 63-0045 by Manual Letter No. FS-98-04, effective 10-28-98.   |             |
| 63-080   | IMPLEMENTATION OF REGULATIONS FOR CLEAN UP PACKAGE #1   | 63-080      |
| Renumber | red to Section 63-0046 by Manual Letter No. FS-98-04, effective 10-28-98.   |             |
| 63-081   | IMPLEMENTATION OF HART V. MCMAHON   | 63-081      |
| Renumber | red to Section 63-0047 by Manual Letter No. FS-98-04, effective 10-28-98.   |             |

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#### 63-082 IMPLEMENTATION OF CHARITABLE DONATIONS REQUIREMENTS 63-082

Renumbered to Section 63-0048 by Manual Letter No. FS-98-04, effective 10-28-98.

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#### 63-083 IMPLEMENTATION OF REGULATIONS FOR CLEAN UP PACKAGE #2 63-083

.1 Effective on the first of the month 30 days after filing with the Secretary of State, the CWDs shall implement the revised and adopted provisions. The sections affected are as follows: 63-102c.(5) through (10); 63-102i.(5); 63-300.6 through .623; 63-402.1; 63-402.213; 63-402.31 through .344; 63-402.4 through .41; 63-402.811 through .85; 63-406.21; 63-502.34 through .352(a)(5); 63-503.471(a); and 63-801.512.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Sections 10554 and 18904, Welfare and Institutions Code.

### 63-084 IMPLEMENTATION OF VOLUNTARY QUIT AND WORK REGISTRATION 63-084 REQUIREMENTS REGULATIONS

Renumbered to Section 63-0049 by Manual Letter No. FS-98-04, effective 10-28-98.

### 63-085 IMPLEMENTATION OF DISASTER ASSISTANCE ACT (PL 100-387) 63-085

Renumbered to Section 63-0050 by Manual Letter No. FS-98-04, effective 10-28-98.

## 63-086 IMPLEMENTATION OF REGULATIONS TO ADOPT A RESIDENCY OPTION FOR PARTICIPANTS IN THE GAIN SUPPLEMENTATION PROGRAM

Renumbered to Section 63-0051 by Manual Letter No. FS-98-04, effective 10-28-98.

## 63-087 IMPLEMENTATION OF RESOURCE AND INCOME EXCLUSIONS FOR RELOCATION RESTITUTION RECEIVED BY JAPANESE AND ALEUTIANS FOR INJUSTICES DURING WORLD WAR II (PL 100-383)

Renumbered to Section 63-0052 by Manual Letter No. FS-98-04, effective 10-28-98.

## 63-088 IMPLEMENTATION OF REGULATIONS FOR THE HUNGER PREVENTION ACT OF 1988 (P.L. 100-435)

Renumbered to Section 63-0053 by Manual Letter No. FS-98-04, effective 10-28-98.

**CALIFORNIA-DSS-MANUAL-FS** 

MANUAL LETTER NO. FS-99-01

Effective 2/1/99

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### FOOD STAMP REGULATIONS FOOD STAMP IMPLEMENTATION SCHEDULE

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### 63-089 IMPLEMENTATION OF FOOD STAMP EMPLOYMENT AND TRAINING 63-089 PROGRAM REIMBURSEMENT REGULATIONS

Renumbered to Section 63-0054 by Manual Letter No. FS-98-04, effective 10-28-98.

### 63-090 IMPLEMENTATION OF CATEGORICAL ELIGIBILITY - FINAL PROVISIONS

63-090

Effective September 1, 1990, the CWDs shall implement the amended provisions in Sections 63-301.631, .632, .724, .73, .74; 63-801.2, .21, .22, .312; and 63-802.12 for all new food stamp applications and continuing cases.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: 7 CFR 272.1(g)(108).

### 63-091 IMPLEMENTATION OF REGULATIONS FOR ISSUANCE AND ISSUANCE 63-091 LIABILITY RULES

- .1 The revised FNS-46 (Rev. 8/89) shall be implemented retroactive to the October 1989 report. If necessary, CWDs shall submit revised reports back to this month.
- 2. Effective on the first of the month, 30 days after filing with the Secretary of State, CWDs shall implement the following revised and adopted provisions: Sections 63-102a.(1) through a.(7), c.(4) through c.(9), m.(1) through m.(7), r.(2) through r.(8), t.(5), and v.(1); Section 63-103.21i(6); Sections 63-104.2 and .3; Section 63-107.231(c) and .34; Section 63-201.6; Sections 63-202.12, .3, and .311(b); Sections 63-206.1, .2, .3, .4, .5, and .6; Sections 63-301.2, and .531; Sections 63-402.612, .613, .614, .621, .622(a), .63, .64, and .65; Sections 63-503.474, .475, .477, .484, and .485; Sections 63-504.422(b), .71, .73, .74, .841, .842, and .863; Sections 63-601.1 and .211; Sections 63-602.11, .12, .2, .3, .4, .5, and .6; Sections 63-603, .1, .2, .3, .4, .5, .6, .7, and .8; Section 63-700; Sections 63-701.11, .13, .2, .3, .4, .5, and .6; Sections 63-702.11, .63, and .64; Sections 63-703.1, .2, and .3; Sections 63-704.11, .12, .13, .15, and .16; Sections 63-705.11, .12, .13, .2, .21, .22, and .23; Sections 63-706, .1, .2, .3, and .4; Section 63-707; Section 63-708; Sections 63-801.122, .222(c), and .85; Section 63-804.7; and Section 63-900.55(i).

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: 7 CFR 272.1(g); 7 CFR 272.2(a)(2) and (d)(1)(viii); 7 CFR 272.4(f); 7 CFR 273.1(f); 7 CFR 273.2(q); 7 CFR 273.10(g); 7 CFR 273.11(k); and 7 CFR 274.1 through .11.

| FOOD STAMP REGULATIONS             |
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63-094 (Cont.)

### Regulations

# 63-092 IMPLEMENTATION OF REGULATIONS FOR HUNGER PREVENTION III - JOINT AFDC/FOOD STAMP APPLICATION AND WRITTEN STATEMENT OF VERIFICATION REQUIREMENTS

63-092

.1 Revised and adopted provisions: MPP Sections 63-300.2, 300.37, 301.41 and 301.6 are effective April 6, 1990 and CWDs shall implement them by June 1, 1990.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: 7 CFR 272.1(g).

## 63-093 IMPLEMENTATION OF REGULATIONS FOR ISSUANCE AND ISSUANCE LIABILITY #1 - EXPIRATION DATE

63-093

.1 Effective April 1, 1990, the CWDs shall implement revised provisions in MPP Sections 63-602.323 and 63-602.49.

### 63-094 IMPLEMENTATION OF EXTENSION OF THE EXCLUSION OF VENDOR 63-094 PAYMENTS FOR TEMPORARY HOUSING (PUBLIC LAW 101-220)

.1 Effective on the date that these regulations are filed with the Secretary of State, the CWDs shall implement the amended provision in Section 63-502.2(b)(2)(D) for all new food stamp applications and continuing cases. Affected households are entitled to restored benefits from October 1, 1989 due to the extension of this provision.

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## 63-094 IMPLEMENTATION OF EXTENSION OF THE EXCLUSION OF VENDOR 63-094 PAYMENTS FOR TEMPORARY HOUSING (PUBLIC LAW 101-220) (Continued)

- .2 For continuing cases and any household entitled to restored benefits, this provision shall be implemented and appropriate restoration of benefits made:
  - .21 Upon request by the household;
  - .22 At recertification;
  - .23 When the case is next reviewed; or
  - .24 When the CWD becomes aware that a review is needed, whichever occurs first.

### 63-095 IMPLEMENTATION OF RESOURCE AND INCOME EXCLUSIONS FOR 63-095 AGENT ORANGE SETTLEMENT FUND PAYMENTS (PL 101-201)

- .1 Effective June 1, 1990, the CWDs shall implement the amended provisions in Sections 63-501.3(k) and 63-502.2(l) for all new food stamp applications and continuing cases. Affected households are entitled to restored benefits back to the date of the denial, underissuance or January 1, 1989, whichever occurred later. Restoration shall be made in accordance with Section 63-802, except that the twelvementh limit for restoring benefits shall not apply.
- .2 For continuing cases and any household entitled to restored benefits, these provisions shall be implemented and appropriate restoration of benefits made:
  - .21 Upon request by the household;
  - .22 At recertification;
  - .23 When the case is next reviewed; or
  - .24 When the CWD becomes aware that a review is needed, whichever occurs first.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Public Law 101-201.

# 63-096 IMPLEMENTATION OF RESOURCE AND INCOME EXCLUSIONS FOR STUDENT FINANCIAL ASSISTANCE RECEIVED UNDER BUREAU OF INDIAN AFFAIRS (BIA) STUDENT ASSISTANCE PROGRAMS P.L. 100-50

63-096

- 1.1 Sections 63-501.3(k)(12), 502.2(e)(5), 502.2(e)(5)(A)(ii), 502.2(e)(5)(C), 502.2(g)(1)(F), 502.2(g)(2)(B), and 63-502.2(1)(4), as amended herein, shall become effective July 1, 1990.
  - .2 These amended or adopted provisions in Section 63-096 shall be implemented as follows:
    - .21 Beginning July 1, 1990, the CWDs shall implement the amended or adopted provisions for all new food stamp applications.
    - .22 For continuing cases and any households entitled to restored benefits, these provisions shall be implemented and appropriate restoration of benefits made upon request by the household, at recertification, when the case is next reviewed, or when the CWD becomes aware that a review is needed, whichever occurs first. Restored benefits are to be provided back to the date of application or August 1, 1987, whichever occurred later.
    - .23 For a household that applied for benefits from August 1, 1987 until July 1, 1990 and was denied, the household is entitled to restored benefits back to August 1, 1987 or date of application, whichever occurred later, if the household: (1) is otherwise entitled to benefits and (2) requests a review of its case or the CWD becomes aware a review is needed.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: P.L. 100-50, Sections 22(e)(4) and 14(27), enacted June 3, 1987.

### FOOD STAMP REGULATIONS FOOD STAMP IMPLEMENTATION SCHEDULE

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#### 63-097 IMPLEMENTATION OF THE JONES V. YEUTTER COURT CASE

63-097

- .1 The amended and newly adopted provisions in Manual of Policies and Procedures (MPP) Section 63-102; Section 63-301.633; Sections 63-502.141 and .17; Sections 63-502.2(b)(2) and (b)(3); Section 63-503.212(c)(3); Sections 63-503.232(c)(2), (c)(4), (c)(4)(A), (B), and (C) and (d)(2); and Sections 63-1300 and 1301 shall be implemented as follows:
  - .11 Effective no later than August 1, 1990, the CWDs shall implement these provisions for all new food stamp applications and continuing cases.
  - .12 In accordance with the requirements of the <u>Jones v. Yeutter Partial Settlement Agreement signed</u> on February 1, 1990, benefits shall be restored to entitled households as specified in Section 63-1301.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: (Court Order re Final Partial Settlement Agreement in <u>Jones v. Yeutter</u> (C.D. Cal. Feb. 1, 1990) \_\_\_\_\_ F. Supp. \_\_\_\_\_ [Dock. No. CV-89-0768].)

### 63-098 IMPLEMENTATION OF REVISED PRORATION METHODOLOGY 63-098 FOR SHARED LIVING ARRANGEMENTS

.1 Effective May 1, 1992, the CWDs shall implement the adopted and amended provisions in MPP Sections 63-502.3, .31, .32, .33, .34, .35, .351, .352, .353, and .36 and 63-503.442(c) and .452. Continuing cases shall be converted to these provisions when the case is reviewed next or at recertification, whichever occurs first.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Section 18901, Welfare and Institutions Code; and 7 CFR 273.9(d)(6)(viii).

### FOOD STAMP REGULATIONS FOOD STAMP IMPLEMENTATION SCHEDULE

Regulations

### 63-099

## 63-099 IMPLEMENTATION OF DISCONTINUANCE EXCEPTION FOR POSTPONED VERIFICATION IN EXPEDITED SERVICES HOUSEHOLDS

.1 Effective November 1, 1991 the CWDs shall implement the amended and adopted provisions. The sections affected are 63-301.544; .545; .546; .547; .548; and .549.

NOTE: Authority cited: Sections 10554 and 18904, Welfare and Institutions Code. Reference: Section 18901, Welfare and Institutions Code.